

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, November 9th, 2022

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider appointing Emily Clausen to North Raccoon River Watershed Management Coalition as Board of Supervisor Representative

Consider signing Letter of Support for Landus Cooperative USDA Grant Application

Consider adopting Resolution 2022-33: Resolution Expressing Intent to Enter into a Development Agreement and to Provide Tax Increment Financing Support to Landus Cooperative

Consider approval of Class C Liquor License, Class B Native Wine Permit, Outdorr Service & Sunday Service for The Whimsical Wine Trailer

Consider where to deposit PILT Funds

Consider approval of claims and issuance of warrants

**8:35 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

Closed Session Pursuant to Iowa Code 21.5(i)-

"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

Closed Session Pursuant to Iowa Code 21.5(c)-

"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"

**9:00 a.m. John Roosa, Landfill Administrator
RE: Bill Skare, City of Boone, JD Roberts & Aaron Voss, US Water-Discussion with City of Boone and US Water for possible agreement with Boone County Landfill for future services**

**9:30 a.m. Lauren Novak, County Treasurer
RE: Discuss staffing/upcoming resignation**

Consider signing Memorandum of Agreement Between The Iowa Department of Transportation and Boone County, Iowa

**10:00 a.m. Diane Hinderaker, Boone County Probation
RE: Annual Update**

10:30 a.m. Leave courthouse to view area for easement request from Michael Martin

Adjournment

Thursday, November 10, 2022

8:00 a.m. CIRPTA- Zinnel

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZlUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.